

Town of Groton, Connecticut Meeting Agenda

45 Fort Hill Road Groton, CT 06340-4394 Town Clerk (860)441-6640 Town Manager (860)441-6630

Town Council

Mayor Harry A. Watson, Councilors Peter J. Bartinik, Jr., Natalie Burfoot Billing, Heather Sherman Bond, Catherine Kolnaski, Frank O'Beirne, Jr., Paulann H. Sheets, Thomas J. Skrmetti, and Elissa T. Wright.

Tuesday, August 02, 2005

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

- I. ROLL CALL
- II. SALUTE TO THE FLAG
- III. RECOGNITION, AWARDS & MEMORIALS
- IV. CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to ten minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

- V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS
- VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

a. Approval of Minutes

2005-0216 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council Meeting of July 19, 2005 are hereby accepted and approved.

b. Deletions from the Town Council Referral List

2005-0043 Jabez Smith House Property Expansion

Referral

2005-0119 Ackley Property, Route 117 - Potential Acquisition

Referral

VII. COMMUNICATION REPORTS (Other than Committee Reports)

- a. Town Councilors
- b. Representative Town Meeting
- c. Clerk of the Council
- d. Town Manager
- e. Town Attorney

VIII. COMMITTEE REPORTS

- a. Community & Cultural Development Chairman Billing
- b. Economic Development Chairman Bond
- c. Education/Health & Social Services Chairman Kolnaski
- d. Environment & Recreation Chairman Sheets
- e. Finance Chairman Wright
- f. Personnel/Appointments/Rules Chairman O'Beirne
- g. Public Safety Chairman Skrmetti
- h. Public Works Chairman Bartinik
- i. Committee of the Whole Mayor Watson
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
- XI. OTHER BUSINESS
- XII. ADJOURNMENT